Capital Village Board of Directors Meeting

October 28, 2021

The mission of **Capital Public Charter School** is to prepare all students, regardless of background or circumstance, to reach their full potential in college, career, and life in order to become agents of changein their communities.

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| **Time** | **Agenda Item** | **Action** | **Presenter** |
| 5 | Call to Order * Approve Agenda
* Approve Minutes
 | Vote, Approved | Chris |
| 30 | Executive Director’s Report* New COVID-19 Policy
* Community Feedback
* COVID-19  Testing
 | Discussion | Monica |
| 20 | Governance * [Alternate Schedule](https://docs.google.com/document/d/113vZc_yWtzOKh7G5DWQttzc2rqwIYdovvrMBC4gvCts/edit?usp=sharing)
* Exit Process for Board Member
	+ How to exit someone off the board
		- Submit a resignation to Chris, we suggest 3 months before your last board meeting
		- Chris brings the resignation to the board
		- Governance committee works to find replacement
		- Governance committee conducts exit interview
* Refer Candidates
 | Discussion | Committee Chair |
| 20 | Finance* Audit Process: Finalizing Audit with HR review (auditing paperwork, etc)
* Financial Procedures: Review approved document
 | Discussion | Committee Chair |
| 20 | School Performance * BOY NWEA Data - Intro to vocab
 | Discussion | Committee Chair |
| 20 | Development * Development Position
* Giving Tuesday Plan
 | Discussion | Committee Chair |
| 5 | Closing* Review Next Steps
* Adjourn
 | Vote, Approved | Chris |